

**TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION MEETING AGENDA**

Jarvis Hall
4501 N. Ocean Drive
Tuesday, June 24, 2014
7:00 P.M.

- 1. CALL TO ORDER, MAYOR SCOT SASSER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION** – Pastor James Corgie
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
 - a. Legislative Session Update (Senator Maria Sachs)
 - b. 4th of July Fireworks Display Sponsorship (Bud Bentley Ass't Bud Bentley)
 - c. 4th of July Traffic Control Plan (Commissioner Mark/ Lt Tom Palm BSO)
 - d. FPL Presentation on Power Outages (FPL)
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
 - a. BSO May 2014 Report (Captain Fred Wood)
 - b. AMR May 2014 Report (Chief Brooke Liddle)
 - c. VFD May 2014 Report (Chief Judson Hopping)
- 8. TOWN MANAGER REPORT**
 - a. May 2014 Finance Report (Tony Bryan Finance Director)
 - b. Chamber of Commerce Welcome Center May Statistics Report (Tedra Smith Town Clerk)
 - c. Town Manager Report (Connie Hoffmann Town Manager)
 - d. VFD Pension Audit Report (Tony Bryan Finance Director)
- 9. TOWN ATTORNEY REPORT**
- 10. APPROVAL OF MINUTES**
 - a. April 16, 2014 Commission Workshop Minutes
 - b. April 22, 2014 Commission Meeting Minutes
 - c. May 12, 2014 Commission Workshop Minutes
 - d. May 13, 2014 Commission Meeting Minutes
- 11. CONSENT AGENDA**
 - a. Electrical Services Contract Award (Don Prince Municipal Services Director)
 - b. Extension of Farmer's Market in El Prado Park (Pat Himelberger Ass't to the Town Manager)
 - c. Request to Extend Approval of a Temporary Sales Office for Villas By The Sea (Linda Connors Town Planner)
- 12. ORDINANCES**
 - a. Ordinances 1st Reading
 - b. Ordinances 2nd Reading
 - i. Ordinance 2014-03 – An Ordinance of the Town of Lauderdale-By-The-Sea, amending the Lauderdale-By-The-Sea Code of Ordinances to repeal Chapter Nine Flood Prevention and Control; to adopt a new Chapter Nine; to adopt Flood Hazard Maps, to designate a Floodplain Administrator, to adopt procedures and criteria for Development in Flood Hazard Areas, and for other purposes; providing for codification, severability, conflicts and an effective date (Linda Connors Town Planner)

- ii. Ordinance 2014-04 - An Ordinance of the Town of Lauderdale-By-The-Sea, Florida, amending Chapter 1 "General Provisions" by creating a new section 1-13 "Fees"; amending Chapter 17 "Streets, Sidewalks and other Public Places," Article VIII "Special Events," by amending Section 17-113 "Application"; providing for codification; providing for severability; providing for conflicts; and providing an effective date. (Bud Bentley Ass't Town Manager)

13. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2014-17 – A Resolution of the Town of Lauderdale-By-The-Sea, Florida, providing for the Appointment of the Fifth Member selected by the Firefighters Pension Trust Fund Board of Trustees; providing for conflict; providing for an effective date (Tony Bryan Finance Director)
- b. Resolution 2014-20 – A Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, establishing Special Event and Public Use Fees; providing for conflicts; providing for severability; providing an effective date. (Bud Bentley Ass't Town Manager)
- c. Resolution 2014-24 – A Resolution of the Town of Lauderdale-By-The-Sea, Florida authorizing the early full payment of the remaining balance of the Parking Capital Projects Loan, including accrued interest and pre-payment penalties, in an amount not to exceed \$470,000.00; providing for conflicts, providing for an effective date (Tony Bryan Finance Director)
- d. Resolution 2014-25 – A Resolution of Town Commission of the Town of Lauderdale-By-The-Sea Florida, amending the 2013/2014 Fiscal Year Budget; appropriating said amounts to specific designated accounts in accordance with the attached Exhibit "A" to the specific designated funds; authorizing expenditure of those amounts in accordance with the budget as amended; provided for conflicts; providing for severability; and an effective date (Tony Bryan Finance Director)

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Date for Special Commission Meeting on Sign Code and Revisions to Chapter 30, Articles I –IV and X (Connie Hoffman Town Manager)
- b. Hibiscus, Allenwood, Tropic Swale Restoration (Don Prince Municipal Services Director)

17. NEW BUSINESS

- a. FY 15 Budget: Non-Profit Organizations Request (Tony Bryan Finance Director)
- b. FY 15 Budget: BSO Contract Services (Tony Bryan Finance Director)
- c. FY 15 Budget: Volunteer Fire Department (Tony Bryan Finance Director)
- d. Sidewalk Cafes – West Commercial (Commissioner Dodd)
- e. Purchase of a Low Speed Vehicle (LSV) for Parking Services (Bud Bentley Ass't Town Manager)
- f. Pine Avenue Drainage Design (Don Prince Municipal Services Director)
- g. August Commission Meeting Schedule (Connie Hoffmann Town Manager)

18. ADJOURNMENT

Town Commission Meeting Agenda June 24, 2014

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 640-4200 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PROCEDURES FOR PUBLIC COMMENTS:

Public Comments may address issues that are not on this meeting's agenda, but should relate to the business of the Town, and should not contain personal attacks. If your comment requires follow up, the Town Manager will have a staff person respond to your concerns, and will advise us of the outcome.

The Town Clerk will read off the names of those who have signed up to speak. When your name is called, please come to the podium, state your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your comments, but there is no requirement to use the entire time. If you wish to address a particular Commissioner or member of Town Administration, please do so by use of their title.

If you wish to approach the Commission dais to hand out a document or for some other reason, please request permission and state your reason for doing so. All documents to be provided to the Commission should be handed to the Town Clerk for distribution.

These procedures have been developed to assure that the Town Commission meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner. More information on the decorum rules for Town Commission meetings is available in Section 2-23 of the Town Code of Ordinances.